

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1324363-0

Total Deleted Page(s) = 40  
Page 5 ~ b6; b7C; b7D; b7E;  
Page 7 ~ b6; b7C; b7E;  
Page 8 ~ b6; b7C; b7D; b7E;  
Page 9 ~ b6; b7C; b7D; b7E;  
Page 17 ~ b6; b7C; b7D; b7E;  
Page 18 ~ b6; b7C; b7D; b7E;  
Page 20 ~ b6; b7C; b7D; b7E;  
Page 21 ~ b6; b7C; b7E;  
Page 22 ~ b6; b7C; b7D; b7E;  
Page 25 ~ Duplicate;  
Page 26 ~ Duplicate;  
Page 27 ~ Duplicate;  
Page 28 ~ Duplicate;  
Page 29 ~ Duplicate;  
Page 30 ~ Duplicate;  
Page 31 ~ Duplicate;  
Page 32 ~ Duplicate;  
Page 33 ~ Duplicate;  
Page 34 ~ Duplicate;  
Page 35 ~ Duplicate;  
Page 36 ~ Duplicate;  
Page 38 ~ b6; b7C; b7D; b7E;  
Page 39 ~ b6; b7C; b7D; b7E;  
Page 40 ~ b6; b7C; b7E;  
Page 41 ~ b6; b7C; b7E;  
Page 42 ~ b6; b7C; b7E;  
Page 43 ~ b6; b7C; b7E;  
Page 44 ~ b6; b7C; b7D; b7E;  
Page 46 ~ b6; b7C; b7E;  
Page 47 ~ b6; b7C; b7E;  
Page 48 ~ b6; b7C; b7D; b7E;  
Page 49 ~ b6; b7C; b7D; b7E;  
Page 51 ~ b6; b7C; b7D; b7E;  
Page 53 ~ b6; b7C; b7D; b7E;  
Page 55 ~ b6; b7C; b7D; b7E;  
Page 56 ~ b6; b7C; b7D; b7E;  
Page 61 ~ b6; b7C; b7E;  
Page 62 ~ b6; b7C; b7E;  
Page 63 ~ b6; b7C; b7E;  
Page 64 ~ b6; b7C; b7D; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1259516-2

Total Deleted Page(s) = 40  
Page 5 ~ b6; b7C; b7D; b7E;  
Page 7 ~ b6; b7C; b7E;  
Page 8 ~ b6; b7C; b7D; b7E;  
Page 9 ~ b6; b7C; b7D; b7E;  
Page 17 ~ b6; b7C; b7D; b7E;  
Page 18 ~ b6; b7C; b7D; b7E;  
Page 20 ~ b6; b7C; b7D; b7E;  
Page 21 ~ b6; b7C; b7E;  
Page 22 ~ b6; b7C; b7D; b7E;  
Page 25 ~ Duplicate;  
Page 26 ~ Duplicate;  
Page 27 ~ Duplicate;  
Page 28 ~ Duplicate;  
Page 29 ~ Duplicate;  
Page 30 ~ Duplicate;  
Page 31 ~ Duplicate;  
Page 32 ~ Duplicate;  
Page 33 ~ Duplicate;  
Page 34 ~ Duplicate;  
Page 35 ~ Duplicate;  
Page 36 ~ Duplicate;  
Page 38 ~ b6; b7C; b7D; b7E;  
Page 39 ~ b6; b7C; b7D; b7E;  
Page 40 ~ b6; b7C; b7E;  
Page 41 ~ b6; b7C; b7E;  
Page 42 ~ b6; b7C; b7E;  
Page 43 ~ b6; b7C; b7E;  
Page 44 ~ b6; b7C; b7D; b7E;  
Page 46 ~ b6; b7C; b7E;  
Page 47 ~ b6; b7C; b7E;  
Page 48 ~ b6; b7C; b7D; b7E;  
Page 49 ~ b6; b7C; b7D; b7E;  
Page 51 ~ b6; b7C; b7D; b7E;  
Page 53 ~ b6; b7C; b7D; b7E;  
Page 55 ~ b6; b7C; b7D; b7E;  
Page 56 ~ b6; b7C; b7D; b7E;  
Page 61 ~ b6; b7C; b7E;  
Page 62 ~ b6; b7C; b7E;  
Page 63 ~ b6; b7C; b7E;  
Page 64 ~ b6; b7C; b7D; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 08/04/2011

To: Criminal Investigative

Attn: HQ/CRU SSA West Region  
SSA [REDACTED]

b6  
b7C

From: Los Angeles

CR-1

Contact: SA [REDACTED]

b6  
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 50-LA-254214 - 154  
50-LA-254214 - GJ - 6  
50-LA-254214 - MEDIA - 10  
50-LA-254214 - LETTERS - 2  
✓ 50-LA-254214 - CART - 13

Title: BASE OVERBOARD

RESTRICTED DOCUMENT - DISSEMINATE TO PERSON(S) WITH ROLE

Synopsis: To request that access to captioned case and case sub files be restricted to the individuals identified in this EC.

Full Investigation Initiated: 10/14/2009

Details: On October 14, 2009, a full Civil Rights investigation was initiated based on the information and allegation that the subject organization was involved in Human Trafficking.

Due to the specific sensitivity of the subject organization and the specifics of the investigation, it is requested to restrict ACS access of captioned case to the individuals reflected below:

Unit Chief CRU FBIHQ:  
HQ/CRU:  
LAFO SAC:  
LAFO ASAC:  
CR-1 SSA:  
CR-1 Case Agent:  
CR-1 Co-Case Agent:  
CR-1 SST:

SSA [REDACTED]  
SSA [REDACTED]  
A/SAC [REDACTED]  
A/ASAC [REDACTED]  
SSA [REDACTED]  
SA [REDACTED]  
SA [REDACTED]  
SST [REDACTED]

b6  
b7C

UNCLASSIFIED

50-LA-254214-CART-13

UNCLASSIFIED

To: Criminal Investigative From: Los Angeles  
Re: 50-LA-254214, 08/04/2011

LEAD(s) :

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and Clear.

♦♦

UNCLASSIFIED

Ames Color-File  
Somerville, Mass.

[Redacted]

b6  
b7C  
b7E

From: [Redacted]  
Sent: Tuesday, August 24, 2010 10:04 AM  
To: [Redacted]  
Subject: [Redacted]

UNCLASSIFIED  
NON-RECORD

[Redacted]

b6  
b7C  
b7E

Hope you're having a good day.

[Redacted]

It is: 50-LA-254214.

Please let me know when it's ready and I'll either come by and get it or ask you to ship it to me.

Thanks

[Redacted]

UNCLASSIFIED

SUID: [Redacted]  
PAGE 4 of 9  
INITIALS: OSJ

b6  
b7C

[redacted]  
From: [redacted]  
Sent: Tuesday, August 24, 2010 9:59 AM  
To: [redacted]  
Subject: [redacted]

b6  
b7C

UNCLASSIFIED  
NON-RECORD

Perfect. Thanks for your assistance [redacted]

From: [redacted]  
Sent: Tuesday, August 24, 2010 9:27 AM  
To: [redacted]  
Subject: [redacted]

b6  
b7C

UNCLASSIFIED  
NON-RECORD

Hi [redacted]

Just to recap our phone conversation, I'll burn the items that you have checked to a CD and let you know when it's ready for you.

Thanks for your help.  
[redacted]

From: [redacted]  
Sent: Monday, August 23, 2010 9:51 AM  
To: [redacted]  
Cc: [redacted]  
Subject: [redacted]

b6  
b7C

UNCLASSIFIED  
NON-RECORD

Hi [redacted]

Sorry I was out of the office last week. Just got this email. Let me call you later today to discuss. I have a meeting at 10 and then I'll give you a buzz.

From: [redacted]  
Sent: Wednesday, August 18, 2010 9:56 AM  
To: [redacted]  
Subject: [redacted]

b6  
b7C

UNCLASSIFIED  
NON-RECORD

Hi [redacted]

SUID: [redacted]  
PAGE 5 of 9  
INITIALS: 10/1

This case has been on my file review since January, and I need to get it closed. Please let me know an estimate of when you'll have the review done, and I'll have [redacted] Please reply to me asap.

b6  
b7C  
b7E

Thanks,

From: [redacted]  
Sent: Friday, January 22, 2010 8:11 AM  
To: [redacted]  
Cc: [redacted]  
Subject: [redacted]

UNCLASSIFIED  
NON-RECORD

[redacted]

Your account has been setup on [redacted] and is available for review. Here are some reminders that will assist you in logging on:

b6  
b7C  
b7E

Thanks

[redacted]

From: [redacted]  
Sent: Wednesday, January 20, 2010 11:15 AM  
To: [redacted]  
Subject: [redacted]

b6  
b7C  
b7E

UNCLASSIFIED  
NON-RECORD

[redacted]

[redacted] but she knows what she's doing in this case. She spent one day here reviewing, and is reviewing with someone else who has taken the class. Is that okay? [redacted]

Thanks,

[redacted]

SUID: [redacted]

PAGE 6 of 9

INITIALS: OK



From: [redacted]  
Sent: Tuesday, January 19, 2010 2:11 PM  
To: [redacted]  
Subject: [redacted]

UNCLASSIFIED  
NON-RECORD

b6  
b7C  
b7E

Hi [redacted]

Today I am sending you [redacted] (it also contains a backup of the case). Can you please make it available for SA [redacted]

Thanks and please let me know if you need anything else from me.

From: [redacted]  
Sent: Monday, January 18, 2010 10:09 AM  
To: [redacted]  
Cc: [redacted]  
Subject: [redacted]

UNCLASSIFIED  
NON-RECORD

b6  
b7C  
b7E

Dear [redacted]

Thank you so much for setting me up [redacted] I spent a few hours looking through the documents but was getting glassy-eyed after awhile. It would be so helpful to have the ability to review those documents from [redacted] Could I please request that [redacted] (or however you spell it). And in that case would the documents be [redacted] Thank you so much for all your assistance.

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

SUID: [redacted]

b6  
b7C

PAGE 7 of 9

INITIALS: DS

[Redacted]

b6  
b7C  
b7E

From: [Redacted]  
Sent: Friday, January 15, 2010 9:01 AM  
To: [Redacted]  
Subject: [Redacted]

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

Great. I will let you know when I expect to arrive. Have some things to do here first. Thanks!

From: [Redacted]  
Sent: Friday, January 15, 2010 9:00 AM  
To: [Redacted]  
Subject: [Redacted]

b6  
b7C  
b7E

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

I'm here until about noon, but you can stay until 3:00. come on down!

From: [Redacted]  
Sent: Friday, January 15, 2010 8:59 AM  
To: [Redacted]  
Subject: [Redacted]

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

b6  
b7C  
b7D  
b7E

Hi [Redacted]

I was thinking of coming out to [Redacted] today for a few hours to review [Redacted] Are you in the office today?

From: [Redacted]  
Sent: Wednesday, January 13, 2010 1:34 PM  
To: [Redacted]  
Subject: [Redacted]

**SENSITIVE BUT UNCLASSIFIED**  
**NON-RECORD**

b6  
b7C  
b7D  
b7E

Hi [Redacted]

I have been assigned [Redacted] I see that item 1B1 is in your possession, and that the legal authority is consent. If you could please bring the item [Redacted] as well as a copy of the consent, I'll start preparing for your review as soon as possible. Please just let me know when you think you can get the evidence here.

Thanks, and I look forward to working with you again.

[Redacted]

SUID: [Redacted]  
PAGE 8 of 9  
INITIALS: OS

From: [redacted]  
Sent: Wednesday, January 13, 2010 1:28 PM  
To: [redacted]  
Subject: FW: Open and Assign

SENSITIVE BUT UNCLASSIFIED  
NON-RECORD

b6  
b7C

<[redacted]>  
From: [redacted]  
Sent: Wednesday, January 13, 2010 1:00 PM  
To: [redacted]  
Cc: [redacted]  
Subject: Open and Assign

UNCLASSIFIED  
NON-RECORD

b6  
b7C

[redacted]  
Please Open and Assign:

[redacted]

Thanks

[redacted]

UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SUID: [redacted]  
PAGE 9 of 9  
INITIALS: oss

b6  
b7C

Ames Color-File  
Somerville, Mass.

LAB REPORTS

Ames Color-File  
Somerville, Mass.

EXAM NOTES

Ames Color-File  
Somerville, Mass.

LEGAL AUTHORITY

[REDACTED]

From:  
Sent:  
To:  
Subject:

[REDACTED]  
Friday, January 15, 2010 10:36 AM  
[REDACTED]

302

b6  
b7C  
b7D

UNCLASSIFIED  
NON-RECORD

Dear [REDACTED]

Please find the attached 302 of [REDACTED] provided me with [REDACTED] that is evidence item 1B1. The 302 indicates that he made [REDACTED] for me so that I could review the documents contained therein.

Thank you for your assistance in this case. We will definitely be [REDACTED] by noon.

[REDACTED]

UNCLASSIFIED

SUID: [REDACTED]  
PAGE 1 of 13  
INITIALS: MS

b6  
b7C

Ames Color-File  
Somerville, Mass.

EVIDENCE



Arnes Color-File  
Somerville, Mass.

Ames Color-File  
Somerville, Mass.

2-1



252

Ames Color-File  
Somerville, Mass.

EXAM NOTES

Ames Color-File  
Somerville, Mass.

LEGAL AUTHORITY

# CONSENT TO SEARCH COMPUTER(S)

I, \_\_\_\_\_,

\_\_\_\_\_ have been asked by Special Agents of the

Federal Bureau of Investigation (FBI) to permit a complete search by the FBI or its designees of any and all computers,

any electronic and/or optical data storage and/or retrieval system or medium, and any related computer peripherals,

described below:

\_\_\_\_\_

CPU Make, Model & Serial Number (if available)

\_\_\_\_\_

Storage or Retrieval Media, Computer Peripherals

and located at \_\_\_\_\_, which I own, possess,

control, and/or have access to, for any evidence of a crime or other violation of the law. The required passwords, logins,

and/or specific directions for computer entry are as follows: \_\_\_\_\_.

I have been advised of my right to refuse to consent to this search, and I give permission for this search, freely and voluntarily, and not as the result of threats or promises of any kind.

I authorize those Agents to take any evidence discovered during this search, together with the medium in/on which it is stored, and any associated data, hardware, software and computer peripherals

\_\_\_\_\_

Date

\_\_\_\_\_

Location

b6  
b7C  
b7D

b6  
b7C  
b7D  
b7E

b6  
b7C  
b7D

50-LA-254214-CART-5  
10/1  
CSP

b6  
b7C

Ames Color-File  
Somerville, Mass.

EVIDENCE

EVIDENCE